



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

AMENDED 8/28/06

Date: August 16, 2006

To: Andrea Turner, Media Relations Coordinator
Stephanie Willeby, Commissioner's Office
Judy Eads, Assistant Commissioner, Bureau of Health Licensure and Regulation

From: Joseph Phillips, Director

Name of Board: **EMERGENCY MEDICAL SERVICES**

Date of Meeting: September 13, 2006

Time: 9:00 a.m. Central Time

Place: Millennium Maxwell House Nashville
2025 Metro Center Blvd.
Nashville, TN 37228
Room location to be assigned

1. Introduction of New Board Members
2. Recognition of Former Board Members
3. Approval of Minutes from the June 21-22 meeting.
4. Report from Tennessee Professional Assistance Program
5. Report from the Office of General Counsel
6. Report from the Regulatory Manager
7. Major Item(s) on Agenda:
Consent Orders: Clinton Buchanan, EMT-P, license no. 1655

Appearance: Rose Marie Wilson, EMT-P, license no. 26630
For consideration of removal of probation
8. Committee Reports
Clinical Issues Committee
Air Ambulance Committee
Education Committee
Trauma Care Advisory Council
9. Division Reports and/or requests from the Director and Staff
Director's Report
EMS Medical Director's Report
Director of EMS Personnel Licensure and Education
Director of Ambulance Service Licensure